

**CITY COUNCIL
MINUTES
FEBRUARY 2, 2016**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:06 p.m.

ATTENDANCE ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Pickerell, Elliott, Clerk Whitaker and Mayor Hagnauer were present. Petrillo was absent.

MOTION By Williams, second by Pickerell to approve the City Council Minutes from January 19, 2016. **ALL VOTED YES.** Motion carried.

MOTION By McDowell, second by Jackstadt to invoke the Omnibus Rule and group Items A, B, and C (under Planning/Zoning) in one motion.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Pickerell and Elliott. **ALL VOTED YES.** Motion carried.

MOTION By McDowell, second by Simpson to approve the Resolutions for demolition or repair at 1701 Edison, 2568 Grand and 2728 Buxton.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Pickerell and Elliott. **ALL VOTED YES.** Motion carried.

MOTION By Thompson, second by Davis to place on file the Public Works Committee Meeting Minutes from January 5, 2016. **ALL VOTED YES.** Motion carried.

MOTION By Elliott, second by McDowell to invoke the Omnibus Rule and include items A & B (Under Police Committee) together and they are the Monthly Reports for November and December for the Police Department.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Pickerell and Elliott. **ALL VOTED YES.** Motion carried.

MOTION By Elliott, second by McDowell to approve the Monthly Reports for November and December for the Police Department.

MOTION By Elliott, second by McDowell to place on file Police Committee Minutes from January 19, 2016. **ALL VOTED YES.** Motion carried.

MOTION By Simpson, second by Jackstadt to place on file the Finance Committee Minutes for January 19, 2016. ALL VOTED YES. Motion carried.

MOTION by Thompson, second by Schmidtke to adjourn the City Council Meeting at 7:22 p.m. Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**